



Terre Haute Torpedoes

Meeting of the Board of Directors

Meeting Minutes

August 18, 2015

I. Call to order

President Valerie Kimble called to order the Board of Directors meeting of the Terre Haute Torpedoes at 6:45 pm on August 18, 2015 at Terre Haute North High School.

II. Member Introductions

The following persons were present: Executive Members; President Valerie Kimble, Vice President Joel Lauritzen and Treasurer Jerrilynn Bayless. Members at Large: Ross Elliott, Lori Larsen, Lisa Moore, Bridget Roberts-Pittman, Carlene Sakbun and Head Coach Randy Jensen. David Breitweiser was absent.

III. Approval of minutes from last meeting

The Terre Haute Torpedoes July 13, 2015 Meeting Minutes were presented. Bayless made a motion to accept the July 13, 2015 Meeting Minutes. Roberts-Pittman seconded the motion. A voice vote was taken and the Terre Haute Torpedoes July 13, 2015 Meeting Minutes were approved. Larsen thanked Moore for taking the meeting minutes in July.

IV. President Report- Valerie Kimble No Report

V. Treasurer Report- Jerrilynn Bayless

Treasurer Bayless presented a Financial Report for Sept 1, 2014 through Aug 12, 2015.

- Income: \$ 215,535.90
- Expenses: \$ 224,033.43
- Balance: \$ (8,497.53)

Roberts-Pittman made a motion to accept the Financial Report. Moore seconded the motion. A voice vote was taken and the Financial Report was accepted.

VI. Head Coach Report- Randy Jensen

Jensen reported the current Terre Haute Torpedoes Membership stands at

Orange-	18	Senior-	58
Blue-	23		
Bronze-	28	Master Swimmers-	24
Silver-	35	Swim Lessons-	13
Gold-	24		

Jensen reported that 41 swimmers participated in the Indiana State Divisional Swim. Two swimmers went to the Central Zone Championships.

We have has 2 articles in the Tribune Star newspaper and two stories on Channel 10 news.

Coach Mike Williams will be attending the ASCA National Conference. He has completed his ASCA Level II.

Jensen presented the Meet schedule for the fall.

September 8 & 9- Call outs
October 17- Time Trial
October 23, 24, & 25- Halloween Splash Terre Haute North
November 6, 7, & 8 – Sugar Creek Pumpkins Paddle
December 4, 5, & 6- Fast Meet

Jensen spoke about the Annual Meeting that will be held at Terre Haute North on September 14, 2015. The agenda will be as follows.

5:30- Swimmer T-shirts, Pizza, and merchandise orders.
6:00- Team Picture
6:30- 7:15- Individual pictures and swim party

6:30- Annual Meeting for Membership
Election of Executive Officers
Budget Review for 2015-2016 Season
Volunteer Opportunities
Meet Schedule
Swimming Lessons Program
Coaches Communicating
School Intercom
Pool Update

Jensen informed the Board of Directors that he would be meeting with John Newhouse. He presented an contract from Craig McKee of Wilkinson, Goeller, Modesitt, Wilkinson & Drummy. Roberts-Pittman

made a motion to allocate a severance package for Newhouse.
Lauritzen seconded the motion. The motion passed.

VII. Sponsorship Report- Carlene Sakbun

Sakbun has been busy contacting business and individuals for sponsorships. We are getting positive responses. Many are interested in being a part of the new pool.

VIII. Meet Director- Ross Elliott

Elliott reported that time trails went very well. He will start working on the Halloween Splash the first of September.

IX. New Business-

Roberts –Pittman asked that when making coaching assignments for away meets to think about having both a male and female coach. Some of the young swimmers may need help in the locker rooms.

Kimble stated that we are looking at new team suits and warm ups. We will be asking all swimmers to purchase a team suite.

Bayless will be holding an officials training in October.

X. Old Business No Report

XI. Adjournment

Mark your calendar:

September 8, 2015 Callouts

September 9, 2015 Callouts

September 14, 2015 Annual Meeting at Terre Haute North

The next meeting of the Terre Haute Torpedoes Board of Directors will be on September 1, 2015 at Terre Haute South High School. With no further business President Kimble adjourned the meeting at 8:15 pm.

Respectfully submitted by Lori Correll Larsen, Secretary Terre Haute Torpedoes.